

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA**

**THURSDAY, MARCH 28, 2019  
6:00 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$16,769.90
- VI. Review of Financial Statements and Cost Center Reports through February 28, 2019
- VII. Waste Management Contract Audit and Response and 1-Year Extension
- VIII. Review of 2019 Natural Resource Management Projects - Nursery Stock Quotes and PLS Seed-mix Bid
- IX. Review and Discussion of the Cropland Conversion Approach for Fox River Bluffs Forest Preserve
- X. FY19 Auditor Recommendations and Updates
- XI. Innovative Underground Contract Updates, Sewer Line Inspection Results and Discussion
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Public Comments
- XV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.